

CRIMINAL DOCKET - U.S. District Court

PO ☐ 417 03 Assigned 1708  
Misd. ☐ Disp./Sentence  
Felony ☐ District Off Judge/Magistr. OFFENSE ON INDEX CARD

U.S. VS.

(LAST, FIRST, MIDDLE)  
JACKSON, TRACEY LINNE  
a/k/a Tracey Lynne Jackson

Case Filed No. Day Yr. 12 22 92  
Docket No. Def. 00077 01  
No. of Def's 1  
U.S. MAG. CASE NO. 92-1060-M-3

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILTY HOLD
18 U.S.C. § 2113(a)	Bank Robbery	Count 1 & 2	2	<input checked="" type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE: 12-14-92 EARLIEST OF arrest sum'ns custody appears-on complaint	KEY DATE: 12-22-92 APPLICABLE Indictment filed/unsealed consent to Magr. trial on complaint Information Felony W/waiver	KEY DATE: 2-23-93 APPLICABLE 1st appears on pending charge /R40 Receive file R20/21 Supsdg. Ind Inf Order New trial Remand G/P Withdrawn Dismissal Pled Guilty Nolo Trial (voir dire) began Jury N.J.

1st appears with or waives counsel  
ARRAIGNMENT  
1st Trial Ended  
RE-TRIAL  
2nd Trial Began  
DISPOSITION DATE: 2-23-93  
SENTENCE DATE: 6-7-93  
PTD Nolle Pros.  
FINAL CHARGES DISMISSED on det motion on gov't motion  
on S.T. grounds W.P. WOP

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served			WAIVED NOT WAIVED INTERVENING INDICTMENT	Tape Number	HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT						
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS

U. S. Attorney or Asst.  
R. Daniel Boyce

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Deft. in Custody on this Charge

Gale Adams -  
AFPD  
RAI. NC

70 D. : 3-1-93

90 Days Up: \_\_\_\_\_

6/7/93 NB  
Sent: 5/24/93 Ral.

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Case 3:92-cr-00077-BO Document 2 Filed 12/22/92 Page 1 of 4

RULE 20 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date \_\_\_\_\_

Bail Denied ☐ Fugitive ☐  
Pers. Rec. ☐

AMOUNT SET \$ \_\_\_\_\_

Date Set \_\_\_\_\_

Conditions: 10% Dep. ☐ Surety Bnd ☐  
Collateral ☐ 3rd Prty ☐ Other ☐

Bail Not Made ☐

Date Bond Made \_\_\_\_\_

POST-INDICTMENT

Release Date \_\_\_\_\_

Bail Denied ☒ Fugitive ☐  
Pers. Rec. ☐ PSA ☐

AMOUNT SET \$ \_\_\_\_\_

Date Set \_\_\_\_\_

Conditions: 10% Dep. ☐ Surety Bnd ☐  
Collateral ☐ 3rd Prty ☐ Other ☐

Bail Not Made ☐

Date Bond Made \_\_\_\_\_

APPEALS FEE PAYMENTS

DATE	Yr	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY	Start Date End Date	Ltr Code	Total Days
DOCUMENT NO.	92	00077	01							
				(OPTIONAL) Show last names of defendants						
				<b>V. PROCEEDINGS</b>						
12-22-92	1			CASE ASSIGNED TO JUDGES BOYLE AND MCCOTTER <b>INDICTMENT:</b> cc: Judge, file, counter, magistrate, division, USA, USPO, PTS, USM.			WSC			
12-28-92				NOTE TO FAYETTEVILLE DIVISION TO FORWARD ANY MAGISTRATE PAPERS RE THIS DEFENDANT.			WSC			
12/29/92				<b>(TRACEY LINNE JACKSON)</b> ISSUED NOTICE for I.A. on Thur. 1/14/93 at 10AM in Fay Before Judge Dixon 3rd Floor Courtroom c: USA, Cousnel, USM, Judge Dixon, USPO, PTS, Fay Div.			jh			
12/14/92	2			<b>CRIMINAL COMPLAINT #92-1060M-3</b>			jh			
12/14/92	3			<b>WARRANT FOR ARREST #92-1060M-3</b>			jh			
12/14/92	4			<b>MOTION FOR DETENTION AND CONTINUANCE OF DETENTION HEARING -</b> by govt c: Judge Dixon			Jh			
12/14/92				<b>INITIAL APPEARANCE</b> at Fay Before Judge Mason (Pro. Rec.) Deft adv. of all rights - Deft req. court appt. counsel CJA23 completed and approved - P/C set for 12/17/92 at Fay. Deft remanded to custody			jh			
12/14/92	5			<b>ORDER</b> that the FPD provide representation in this case. (Judge Mason) c: FPD			Jh			
12/14/92				<b>ISSUED NOTICE FOR PROBABLE CASUE HARING AND DETENTION HEARING -</b> at Fay Thurs. Dec. 17, 1992 at 2PM c: USA, UsM, Joyce Todd, PTs, Judge Mason, FPD			jh			
12/15/92	6			<b>ORDER OF TEMPORARY DETENTION - 12/17/92 at 2PM at Fay</b> (Judge Mason) c: USA, USPO, PTS, Judge Mason, FPD			jh			
12/16/92	7			<b>NOTICE OF APPEARANCE - by: Gale M. Adams c: USA, USPO, PTS,</b> Judge Boyle			jh			
12/16/92	8			<b>REQUEST FOR DISCOVERY - by deft c: Judge Boyle</b>			jh			
12/17/92				- at Fayetteville Before Judge Dixon (Proc. Rec.) Deft adv. of all rights - Req. court appt. counsel. CJA23 completed and approved - Govt moves for P/T Detention - Court finds danger to comm. and flight risk - Remanded to custody			jh			
12/17/92	9			<b>ORDER</b> the court finds no suitable conditions of release - and Orders deft remanded to custody pending disposition of this case. (Judge Dixon) cys dist by Fay Div.			jh			
1-13-93	10			<b>ORDER ON PRE-TRIAL SCHEDULING - discovery by 1-8-93</b> MOTION to be filed no later than 1-18-93 RESPONSES to be filed no later than 1-28-93 (Judge McCotter) Cys: USA, COUNSEL & Judge Boyle			jm			
1-19-93	11			<b>ORDER ON PRETRIAL SCHEDULING:: (McCotter)</b> All pretrial discovery by 2-3-93 all pretrial motions by 2-15-93 All responses by 2-25-93. cc: J. Boyle, file, USA, counsel, CROB 19, pg 202			WSC			
1-20-93	12			<b>MOTION TO EXTEND TIME TO FILE PRETRIAL MOTIONS::</b> by deft/ w/ cert. of service. cc: <del>Judge Boyle</del> , file. Judge McCotter			WSC			
1/14/93				<b>INITIAL APPEARANCE at Fay Before Judge Dixon (Proc. Rec.)</b> Deft adv. of rights. FPD present w/deft Deft remanded to custody of USM			jh			
1/28/93	13			<b>ORDER</b> the PTS Order of 1/15/93 is stricken. Mtns Allowed by 2/16/93 Responses: 2/26/92. Any delay resulting from this extension is excluded (Judge McCotter) O.B.#20, P.26 c: USA, FPD			jh			

LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)

A. Exam or hearing for mental/physical incapacity (18 USC 424d) [(1)(A)]

B. NARA exam (18 USC 2002) [(1)(B)]

C. State/Fed. proceedings on other charges [(1)(D)]

D. Interlocutory appeal [(1)(E)]

E. Pretrial motion from filing to hearing or to other prompt disposition [(1)(F)]

F. Transfer from other district per FRC/P 20.21 or 40 or Misc. Rule 6a [(1)(G)]

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]

H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

I. Deferral of prosecution (per 28 USC 2002) [(1)(C)]

J. Transportation from another district or to/from examination or hospitalization in 10 days or [(1)(H)]

K. Consideration by Court of proposed plea agreement [(1)(I)]

L. Prosecution deferred by mutual agreement [(2)]

M. Unavailability of defendant or essential witness [(3)(A,B)]

N. Period of mental/physical incompetence of def. to stand trial [(4)]

O. Period of NARA commitment/treatment [(5)]

P. Superseding indictment and/or new charges [(6)]

R. Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T. Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,i)]

T2. Case unusual or complex [(8)(B,ii)]

T3. Indictment to which arrest can't be filed in 30 days [(8)(B,vi)]

T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,v)]

U. Time up to withdrawal guilty plea, 3161(i)

W. Grand Jury indictment time extended 30 more days, 3161 (b)

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

TRACEY LINNE JACKSON

92-77-01-CR-3

AO 256A

Yr. Docket No. Def.

DATE 1993	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)
2-16-93	<b>ISSUED NOTICE TO APPEAR</b> - for arraignment and trial on				
	Monday, Feb. 22, 1993 at 10 A.M. in Raleigh, NC before				
	Judge Boyle - Cys: USA, USM, USPS, USPO & Judge Boyle	jm			
2-23-93	<b>AT RALEIGH - JUDGE BOYLE - C.R. DONNA TOMAWSKI</b>				
	Deft. appeared with counsel				
	Deft. sworn - deft. competent				
	Rule 11 conducted				
	<b>NO MEMORANDUM OF PLEA AGREEMENT FILED</b>				
	Plea of guilty to Cts. 1 & 2				
	Govt. summarized evidence				
	Factual basis exists				
	Plea made freely & voluntarily				
	Court accepts plea				
	Bond: deft. to remain in custody				
	Sent: proposed 5-24-93 - Raleigh	jm			
5-21-93	<b>NOTICE::</b> to appear in NB on Monday 6-7-93 at 9:30 a.m. for				
	sentencing before J. Boyle in 2nd floor courtroom.				
	cc: USA, counsel, USM, USPO, J. Boyle		wsc		
6-7-93	<b>AT NEW BERN BEFORE JUDGE BOYLE::</b> C.R. Lib Leonard				
	14. Judgement and Commitment:				
	BOP - 44 mths (Ct. 1 & 2 Consolidated for Judgemnt)				
	deft. is to receive credit for time served awaiting imposition				
	of sentence in this matter				
	Supervised Release - 3 yrs. Ct. 1				
	- 3 years Ct. 2 concurrent w/Ct. 1				
	Conditions: deft. will not use/associate w/any illegal drugs/				
	controlled substances.				
	deft. will not possess any illegal drugs				
	deft. will not possess/use any firearm/dangerous weapons				
	deft. shall remain gainfully employed.				
	deft. shall participate in any substance abuse				
	treatment/counseling program as directed by USPO				
	which will include uniralysis/other drug detection				
	measure and may require participation in or				
	residence in a treatment facility.				
	deft. shall pay a special assessemtn of \$100.00				
	deft. shall make restitution to First Citizens Bank				
	P.O. BOX 29515, Raleigh, N.C. in the amount of				
	\$1092.00				
	deft. will not open new lines of credit w/o USPO				
	approval.				
	Court recommends incarceration at FCI Butner if possible and				
	that deft. receive substance abuse prevention treatment while				
	serving active sentence.				
	(ENTERED:: 6-8-93) cc: USA, USPO-3, USM- $\beta$ , counsel, file,		wsc		
	PTS, J. Boyle, OB <u>21</u> , pg. <u>34</u>		wsc		
	6-7-93 PSR filed under seal.				
	8-12-93 <b>5 RETURN ON J&amp;C:</b> executed on 7-017-93 by BOP delivery to				
	FCI- Petersburg		wsc		

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2/10/97	<b>ORDER AND PETITION FOR ACTION ON SUPERVISED RELEASE</b> - that Sup. Rel be modified as follows: The deft. shall undergo placement in a community corrections cntr. for a period of 3 months as arranged by USPO and shall abide by the conditions of that pgm. during said placement.(BOYLE) OB8, p. 214; cys dist. (ent. 2/12/97)			b11	
4/29/97	<b>MOTION FOR REVOCATION</b> - Of Supervised Release filed by USPO. lc: USA, USPO, USM, Judge Boyle		pm		
4/29/97	<b>REQUEST FOR ARREST WARRANT</b> - Filed by USPO		pm		
4/29/97	<b>WARRANT FOR ARREST</b> - Issued. Orig USM lc: USPO, USA		pm		
6/11/97	<b>AMENDED MOTION FOR REVOCATION</b> - by USPO; cy: J. Boyle		b11		
6/13/97	<b>WARRANT ISSUED</b> - on 6/13/97 by USPO; cys to USMS	b11			
6/27/97	<b>RETURN ON WARRANT</b> - deft. arrested on 6/24/97 at Raleigh		b11		
7/1/97	<b>ORDER</b> that the Federal Public Defender provide counsel in this case (Judge Dixon) cys dist		h		
7/2/97	<b>ISSUED NOTICE TO APPEAR FOR REVOCATION HRG.</b> - set for 7/28/97 10am in Raleigh before J. Boyle; cys dist.	b11			
7/30/97	<b>PROBATION REVOCATION HEARING - AT RALEIGH - C.R. JO BUSH</b> Deft. admits to violation and court sentenced deft. to (90) days with credit for time served - supervised release terminated. Written order from probation to follow.		jm		
8/4/97	<b>JUDGMENT</b> - that the sup. rel. term be revoked effective immediately & the deft. is ordered committed to BOP for imprisonment for 90 days. The deft. is to be given credit for time spent in custody while awaiting this hrg. (BOYLE) OB10, p. 150; cys dist. (BOYLE) (ent. 8/5/97)	b11			
9/3/97	<b>RETURN ON JUDGMENT</b> - inmate was recv/d into BOP custody at Vance Co. Jail on 8/13/97.	b11			